SPECIAL COMMISSION MEETING

August 29, 2000

AGENDA

Location: Evergreen Plaza Building

711 Capitol Way, Room 206

Olympia, Washington

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:00 a.m. **Minutes**

Approval and adoption of the minutes of the regular meeting of July 25, 2000, and the special meetings of August 2, 2000 and August 24, 2000.

Citizen Comments/Concerns

Commissioner Comments/Concerns

9:05 a.m. Advisory Matters*

- 1. *American Heritage Party* Request to consider adding official party affiliation to list of published party abbreviations, pursuant to WAC 390-18-020.
- 2. Washington State Democrats Requests permission to reimburse its non-exempt account with funds from its exempt account following dismissal of a complaint alleging a violation of RCW 42.17.640(14).

9:10 a.m. Policy Matter*

Internet Privacy Notice

9:15 a.m. **Rule-Making***

- 1. Goals Regarding Access to Campaign and Lobbying Reports
- 2. Reporting of Field Trips and Other Excursions

SPECIAL COMMISSION MEETING Agenda August 29, 2000 Page 2 of 4

- 3. Commercial Loans to Candidates and Candidate Committees
- 4. WAC 390-24-010 Forms for Statement of Financial
- 5. WAC 390-24-020 Forms for Amending Statement of Financial Affairs
- 6. WAC 390-18-010 Political Advertising. Identification of Sponsor
- 7. WAC 390-13-010 Optional Format for Requests for Lists of Individuals
- 8. WAC 390-16-011 Forms Registration Statement for Political Committees
- 9. WAC 390-16-012 Forms Registration Statement for Candidates
- 10. Statewide Ballot Issue Signature Gathering Expenses; Reporting
- 11. WAC 390-20-0101 Lobbyist Registration

9:45 a.m. **Agency Request Legislation***

- 1. Last Minute Special Reporting
- 2. Commission Enforcement Authority
- 3. Citizen's Action
- 4. Lobbyist Pictorial Directory
- 5. PDC Housekeeping Measure

10:30 a.m. **Reporting Modifications**

New:

- 1. *J. Richard McEntee*, Candidate for State Auditor. Requests an exemption from reporting business customers and other government agencies paying St. Martin's College over \$7,500. Requests a similar exemption from reporting payments to the Economic Development Corporation of Pierce County.
- 2. *Bradley S. Wolf*, Candidate, Freeholder, Kitsap County. Requests an exemption from reporting business customers of the law practice of Wolfstone, Panchat & Bloch, P.S., Inc.

Renewal (no change):

Richard M. Roozen, School Director, Mt. Vernon School District. Requests an exemption from reporting business customers of Washington Bulb Company, Inc., except for customers from the State of Washington. This request covers reports filed in 1999 and 2000.

10:45 a.m. Enforcement Matters*

Hearings:

- 1. Everett School District, case #00-874, alleged violation of RCW 42.17.680(4), failing to maintain open for public inspection a copy of each employee's request for withholding wages for the purpose of making contributions to a political committee.
- 2. *Kent School District, case #00-877*, alleged violation of RCW 42.17.680(4), failing to maintain open for public inspection a copy of each employee's request for withholding wages for the purpose of making contributions to a political committee.
- 3. Vancouver School District, case #00-878, alleged violation of RCW 42.17.680(4), failing to maintain open for public inspection a copy of each employee's request for withholding wages for the purpose of making contributions to a political committee.
- 4. Castle Rock School District, case #00-879, alleged violation of RCW 42.17.680(4), failing to maintain open for public inspection a copy of each employee's request for withholding wages for the purpose of making contributions to a political committee. Also, alleged violation of RCW 42.17.680(3), failing to obtain written authorization prior to withholding wages for contributions to a political committee.

11:45 a.m. **Executive Session**

Discussion of possible litigation and other legal issues with legal counsel.

12:00 p.m. Working lunch – presentation by staff on ProFile imaging system and query system.

1:15 p.m. **Staff Reports**

Executive Director FY00 and FY01 Budget Status Report

SPECIAL COMMISSION MEETING Agenda August 29, 2000 Page 4 of 4

2001 – 2003 Biennial Budget Submission JLARC Audit Update COGEL Conference

Assistant Director
Personnel Update
Access to Information
Compliance Update

Chief Technology Officer Personnel Update Electronic Filing Conference

Assistant Attorney General

SPECIAL COMMISSION MEETING Agenda August 29, 2000 Page 5 of 4

*Information regarding this agenda item is available on the Internet (www.pdc.wa.gov). Select "About the PDC" then select "Meeting Materials"